

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, September 21, 2006

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, September 21, 2006
at 225 Park Avenue South, City, County and State of New York**

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
 Hon. Angelo J. Genova
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor
 Hon. Jack G. Sinagra
 Hon. David S. Steiner

Kenneth J. Ringler, Jr., President
 Ernesto L. Butcher, Vice-President
 Darrell B. Buchbinder, Counsel

Kayla M. Bergeron
 A. Paul Blanco
 Lisette Bowen
 John D. Brill
 Gregory G. Burnham
 Ernesto L. Butcher
 Arthur J. Cifelli
 Steven J. Coleman
 Anthony B. Ciavolella
 William R. DeCota
 John C. Denise
 Michael P. DePallo
 Pasquale DiFulco
 Francis A. DiMola
 Stephanie Desire
 Karen E. Eastman
 Iran H. Engel
 Michael G. Fabiano
 Ziomara Y. Foster
 James P. Fox
 Michael B. Francois
 Ann E. Freedman
 Laura H. Glenn
 Aaron Graham
 Linda C. Handel
 Victoria C. Kelly
 Patricia Keough
 Louis J. LaCapra
 Jenna Lapietra
 Richard M. Larrabee
 Shawn K. Laurenti
 Marc LaVorgna
 Timothy Lizura
 Francis J. Lombardi
 Robert F. Lurie

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. Christine A. Ferer
 Hon. Henry R. Silverman

Thomas P. Maher
Stephen Marinko
James E. McCoy
Lynn A. Nerney
Kim Payne
Steven P. Plate
Samuel J. Plumeri, Jr
Julian Porta
Graciella Ramirez
Alan L. Reiss
Edmond F. Schorno
Stephen Sigmund
Timothy G. Stickelman
Ralph Tragale
Sheree R. VanDuyne
Nerik Yakubov
Peter J. Zipf

Guest:
Sonia Frontera

The public session was called to order by Chairman Coscia at 12:02 p.m. and ended at 12:15 p.m. The Board met in executive session prior to the public session. Chairman Coscia was not present for the vote in execution session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meeting of July 27, 2006. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

Report of Committee on Finance

The Committee on Finance reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

Report of Committee on Construction

The Committee on Construction reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters filed with the Committee pursuant to Board action or separately reported to the Board of Directors at this meeting of the Board, and the report was received.

CONFIDENTIAL ITEM

This matter shall remain confidential.

Whereupon, the meeting was adjourned.

Vice-President